

**WICHITA COUNTY-CITY OF WICHITA FALLS, TEXAS  
HOSPITAL BOARD**

**Wednesday, September 9, 2015**

**[Annual Meeting]**

**United Regional Boardroom, Bethania Building, 1600 11<sup>th</sup> Street**

**Wichita Falls, TX**

**12:00 p.m. (Lunch)**

- |   |   |                          |
|---|---|--------------------------|
| 1. Call to Order  |   | Don Hamlin               |
| 2. Approval of Minutes  | * | Don Hamlin               |
| a. July 9, 2015 [meeting postponed from June 10, 2015]  |   |                          |
| 3. Old Business   |   |                          |
| a. None   |   |                          |
| 4. New Business   |   |                          |
| a. Election of Officers   | * | Don Hamlin               |
| b. Consideration of, and possible action on, appointments to United Regional Health Care System Board of Directors and Committees | * | Chair                    |
| 5. United Regional Administration Report  |   | Phyllis Cowling/Bob Pert |
| 6. Other Matters  |   |                          |
| a. Upcoming Meetings:   |   |                          |
| i. December 9, 2015   |   |                          |
| ii. March 9, 2016   |   |                          |
| iii. June 8, 2016   |   |                          |
| 7. Adjournment  |   | Chair                    |

\* Board Action Item

I certify that the above notice of meeting was posted on the bulletin board of Memorial Auditorium on the 3<sup>rd</sup> day of September, 2015 at 10:45 (a.m.) (~~p.m.~~)



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CITY CLERK'S OFFICE  
DATE: 9-3-15  
BY: tn TIME: 10:35 am